

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

No. 1:21-cr-43

vs.

JEREMY TYLER SWINK,

**FELONY INFORMATION  
PENALTY SHEET**

Defendant.

**COUNT: Operating an Unlicensed Money Transmitting Business - 18 U.S.C. § 1960**

**Maximum penalty:** Not more than 5 years' imprisonment and/or \$250,000 fine [18 U.S.C. § 3571(b)(3)]

**Supervised Release:** Not more than 3 years [18 U.S.C. § 3583(b)]  
[Class D Felony, 18 U.S.C. § 3559]

**Special Assessment:** \$100 [18 U.S.C. § 3013]

Dated: February 26, 2021

/s/ Justin M. Present  
Counsel for the United States

Submitted in accordance with Admin Order 17-MS-046